

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005668

FILED
Jun 14, 2011
Secretary of State

Entity Name: FLEXIBLE LIFELINE SYSTEMS, INC.

Current Principal Place of Business:

14325 WEST HARDY ROAD
HOUSTON, TX 77060

New Principal Place of Business:

14325 WEST HARDY ROAD
HOUSTON, TX 77060 US

Current Mailing Address:

14325 WEST HARDY ROAD
HOUSTON, TX 77060

New Mailing Address:

14325 WEST HARDY ROAD
HOUSTON, TX 77060 US

FEI Number: 76-0515127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: TOWNEND, RICK
Address: 18602 GLENN HAVEN ESTATES DRIVE
City-St-Zip: HOUSTON, TX 77379 US

Title: PRES
Name: TOWNEND, ANDREW
Address: 2006 SUFFOLK
City-St-Zip: HOUSTON, TX 77027 US

Title: VP/S
Name: ARMSTRONG, HUGH
Address: 3919 ASHLEY MANOR
City-St-Zip: SPRING, TX 77389 US

Title: VP/O
Name: ROSS, ROBERT
Address: 66 HUNTSMAN HORN
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: CFO
Name: GRUTKOWSKI, JIM
Address: 4772 JACKSON SQUARE DR
City-St-Zip: CONROE, TX 77304 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW TOWNEND

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date